



Town Of Amenia

4988 Route 22, PO BOX 126, AMENIA, NY 12501
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PLANNING BOARD MEETING THURSDAY, NOVEMBER 3, 2011

PRESENT: Chairman Flood
Peter Clair
James Walsh
Norm Fontaine
Larry Moore
Nina Peek

ABSENT: Tony Robustelli

MOTION TO OPEN THE PLANNING BOARD MEETING FOR THURSDAY,
NOVEMBER 3, 2011 was made by Peter Clair, seconded by James Walsh

ALL IN FAVOR - MOTION CARRIED

Public Hearing:

Mayville

Lot Line Adjustment

**May Lane
Town of Amenia**

MOTION TO OPEN THE PUBLIC HEARING FOR MAYVILLE, LOT LINE ADJUSTMENT,
MAY LANE, TOWN OF AMENIA was made by James Walsh, seconded by Peter Clair

ALL IN FAVOR - MOTION CARRIED

Chairman Flood read the Public Hearing Notice as published in the newspaper. There were no public comments.

MOTION TO CLOSE THE PUBLIC HEARING FOR MAYVILLE LOT LINE ADJUSTMENT
was made by James Walsh, seconded by Peter Clair

ALL IN FAVOR - MOTION CARRIED

Chairman Flood went over the short form EAF.

MOTION TO ACCEPT THE SHORT FORM ENVIRONMENTAL ASSESSMENT FORM was made by James Walsh, seconded by Peter Clair

ALL IN FAVOR - MOTION CARRIED

MOTION TO APPROVE THE MAYVILLE LOT LINE CHANGE was made by Peter Clair, seconded by James Walsh

ALL IN FAVOR - MOTION CARRIED

Mr. and Mrs. Mayville will bring in the mylar to the Planning Board office for the Chairman to sign.

Other Matters:

MOTION TO ACCEPT THE MINUTES AS READ FOR SEPTEMBER 29, 2011; OCTOBER 6, 2011 AND OCTOBER 19, 2011 was made by James Walsh, seconded by Peter Clair

MOTION TO CLOSE THE PLANNING BOARD MEETING was made by Peter Clair, seconded by James Walsh

ALL IN FAVOR - MOTION CARRIED

Respectfully submitted,

Susan M. Metcalfe
Planning Board Secretary

The foregoing represents unapproved minutes of the Town of Amenia Planning Board from a meeting held on November 3, 2011 and are not to be construed as the final official minutes until so approved.

 X- Approved as read 12-01-2011

 Approved with: deletions, corrections and additions